

Ref: TVL/BSE/2020-21/13

Date: 30.07.2020

To
BSE Listing Centre,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Kind Att: Mr. Sham Bhagirath / Mr. Rakesh Parekh

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for First Quarter ended 30.06.2020 – reg.

Ref: Scrip Code.501421.

With reference to the subject cited above, Please find the enclosed Reconciliation of Share Capital Audit Report for the First Quarter ended 30th June, 2020. The report has been signed by Mr. Harinath Punna, Partner, M/s. H&A Associates LLP, Practising Company Secretaries.

This report has been submitting in compliance with Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018.

This is for your Kind information and records.

Yours truly

For **Technvision Ventures Limited,**

SANTOSH
KUMAR
DIDDIGA

Digitally signed by
SANTOSH KUMAR
DIDDIGA
Date: 2020.07.30
16:50:53 +05'30'

Diddiga Santosh Kumar
Company Secretary & Compliance Officer

Encl: As Above

H&A Associates LLP

Company Secretaries
L2018TL004800

Office No:502, Fifth Floor,
Maheshwari Chambers,
Erramanzil,Somajiguda,
Hyderabad-500082
Ph. No. 040-66102244
Email:info@handallp.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|--|--|
| 1. Report for the quarter ended | 30-06-2020 |
| 2. ISIN | INE314H01012 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | M/s. TECHNVISION VENTURES LIMITED |
| 5. Registered Office Address | 1486(12-13-522), Lane No.13, Street No.14,Tarnaka,Secunderabad,Hyderabad, Telangana-500017 |
| 6. Correspondence Address | 1486(12-13-522), Lane No.13, Street No.14,Tarnaka,Secunderabad,Hyderabad, Telangana-500017 |
| 7. Telephone and Fax Nos. | Tel: 040-27170822, 27175157, 27177591 Fax: 040-27173240 |
| 8. E-mail Address | info@technvision.com |
| 9. Name of the Stock Exchange where the Company's Securities are listed. | BSE Limited |

| | No. of Shares | % of Total Issued |
|--|---------------|-------------------|
| 10. Issued Capital | 62,75,000 | 100.00 |
| 11. Listed Capital (Exchange Wise) (as per company records) | 62,75,000 | 100.00 |
| 12. Held in dematerialized form in CDSL | 28,87,561 | 46.02 |
| 13. Held in Dematerialized form in NSDL | 29,99,161 | 47.79 |
| 14. Held in Physical form | 3,88,278 | 6.19 |
| 15. Total No. of Shares (12+13+14+14(a)) | 62,75,000 | 100.00 |

16. Reasons for differences if any, between (10&11), (10&15), (11&15) : Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per the table given below:

| Particulars | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges(Specify name) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin.apppr pending for SE (Specify Names) |
|-------------|---------------|---------------------------------|--|---------------------------|---------------------------|--|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

18. Register of Members is updated (Yes/No) if not, updated upto which date

| |
|-----|
| YES |
| N.A |

19. Reference of previous quarter with regard to excess dematerialization shares, if any: N. A

20. Has the Company resolved the matter mentioned in Point No.19 above, in the quarter? If not reason why? - N. A

21. Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay.

| Total No. of demat requests | No.of Requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Diddiga Santosh Kumar
Company Secretary
Tel: 040-27170822, 27175157, 27177591
Fax: 040-27173240

23. Name, Address. Telephone & Fax .No, Regn.No of the Auditor:

Harinath Punna
Partner
M/S.H&A Associates LLP,
Office No:502, Fifth Floor, Maheshwari
Chambers, Erramanzil, Hyderabad-500 082
Phone: 040-66102244
Regn No: ACS No:41967
CP No: 15585

24. Appointment of common agency for shares registry work : (if yes, name and address)

M/s. Venture Capital and Corporate Investments Private Limited.
12-10-167, Bharat Nagar, Hyderabad- 500018.
Tel: 040-23818475/476, Fax: 040-23868024
Website: <http://vccilindia.com>
Email: info@vccilindia.com

25. Any other details that the auditor may like to provide, (e.g. BIFR Company, de-listing form Stock Exchanges, Company changes its name etc): NIL

For H&A Associates LLP,
Company Secretaries
L2018TL004800

HARINATH Digitally signed by
H PUNNA HARINATH PUNNA
Date: 2020.07.14
13:57:39 +05'30'

Place: Hyderabad
Date: 14.07.2020

Harinath Punna
Partner
ACS: 41967
CPNO: 15585
UDIN: A041967B000450375